

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

BZW BARCLAYS GLOBAL INVESTORS,  
NATIONAL ASSOCIATION

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

Citizenship (see guidelines) National Banking Assn.  
Execution Date(s) October 4, 1996

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: BARCLAYS GLOBAL INVESTORS,  
NATIONAL ASSOCIATION

Internal Address: \_\_\_\_\_

Street Address: 45 Fremont Street

City: San Francisco

State: CA

Country: USA Zip: 94105

Association Citizenship National Banking

General Partnership Citizenship Assn.

Limited Partnership Citizenship \_\_\_\_\_

Corporation Citizenship \_\_\_\_\_

Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and Identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1852607

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Melanie J. Lerch, Esq.

Internal Address: Loeb & Loeb LLP

Street Address: 10100 Santa Monica Blvd.  
Suite 2200

City: Los Angeles

State: CA Zip: 90067-4164

Phone Number: 310 282 2000

Fax Number: 310 282 2200

Email Address: m1erch@loeb.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 12-1820  
Authorized User Name Loeb & Loeb LLP

**9. Signature:**

Signature

September 2, 2004

Date

Melanie J. Lerch

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (703) 308-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 12/18/20 1852607

By: Zack J. Barbieri  
**ZACK J. BARBIERI**  
 Acting Manager/Licens  
 Comptroller of the Cu

**CERTIFICATE OF AMENDMENT  
 OF ARTICLES OF ASSOCIATION OF BZW  
 BARCLAYS GLOBAL INVESTORS, NATIONAL ASSOCIATION**

Joanne T. Medero hereby certifies that:

A. She is the duly elected Assistant Secretary of BZW Barclays Global Investors, National Association (the "Association").


B. The stockholders of the Association duly adopted a resolution setting forth and declaring advisable the amendment of Article I of the Articles of Association to change the name of the Association. Article I of the Articles of Association is amended in its entirety, with effect from October 15, 1996, as follows:

**"ARTICLE I - NAME**

The title of the Association shall be Barclays Global Investors, National Association."

C. The foregoing amendments have been duly adopted by the required vote of stockholders of the Association in accordance with Article IX of the Articles of Association; the total number of outstanding shares of each class entitled to vote with respect to the foregoing was 15,000 and the number of shares of each class voting in favor of the amendment was 15,000.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of this 4th day of October, 1996.

  
 \_\_\_\_\_  
 Joanne T. Medero  
 Assistant Secretary

The undersigned, Joanne T. Medero, Assistant Secretary of BZW Barclays Global Investors, National Association, declares under penalty of perjury that the matters set forth in the foregoing Certificate are true as to the best of her knowledge.

Executed at San Francisco, California on this 4th day of October, 1996.

  
 \_\_\_\_\_  
 Joanne T. Medero  
 Assistant Secretary

**CERTIFICATE OF FACSIMILE FILING**  
37 C.F.R. §2.197

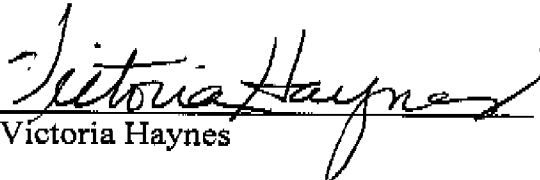
Re: **U.S. Trademark Registration No. 1,852,607**  
**Mark: LIFEPATH 2040**  
**Our Ref. No.: 203414-10002**

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The undersigned hereby certifies that the documents listed below were submitted to the U.S. Patent and Trademark Office via facsimile transmission to facsimile number 703-306-5995 addressed to: Assignment Recordation Services, Director of the USPTO, P. O. Box 1450, Alexandria, Virginia, 22313-1450 on September 2, 2004:

1. **Recordation Form Cover Sheet -- Trademarks Only**
2. **Certificate of Amendment of Articles of Association of BZW Barclays Global Investors, National Association**

Dated: September 2, 2004

  
Victoria Haynes